TRI-COUNTY TRAIL COMMISSION

Thursday, November 19, 2015 @ 7:00 PM

Lafayette County - County Board room, Darlington, WI

Present: Committee members – Heimann, Wolfe, Wiegel of Lafayette County. Fiduccia, Blumer and Kubly from Green County. DeLain from Iowa County and Ludlum from Lafayette were both absent. Also present were member of local clubs.

Mr. Heimann asked if the meeting was properly posted. Tom Jean verified the meeting was posted at the Green, Lafayette and Iowa County Courthouses, Darlington Municipal Building, the Lafayette County Highway Dept. and on the website. Mr. Heimann declared this to be a properly posted legal meeting with enough members present to constitute a quorum.

A motion by Wiegel and second by Wolfe to approve the agenda. Motion carried.

A motion by Blumer and second by Wolfe to approve the Sept. 17, 2015 minutes. Motion carried.

<u>Discussion and update on the status of the DNR grant funding for the projects along the Cheese Country</u> Trail.

We have not seen the first half advancement of the 2015-2016 trail maintenance grant money yet and Tom will contact Annie at the DNR to find out where it is. Deb has completed the 2014-2015 snowmobile grant reimbursement request and Tom will sign it and Deb will send it in. We need to work on the final 14-15 ATV and UTV requests for reimbursements and get them send in also.

<u>Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail. We</u>

Lee reported that he would be doing at least one more grading and mowing before freeze up. Jeff Voegeli was not present for an update on the east end of the trail.

Trail Update - Local ATV & Snowmobile Clubs

Tom went over the allocation of miles for the local snowmobile clubs to maintain again this snow season. The assignments last season were: Monroe Stateline Trailblazers (10 miles), Mineral Pt. T-Riders (25 miles), Fayette SnoGoers (17 miles) and the Blackhawk Riders (12 miles). A motion was made by Wolfe, and seconded by Fiduccia to leave the allocations the same as last year, and by voice vote the motion carried. Leon Wolfe had been asked by someone if it was legal to trap along the trail. Following some discussion, it was the general concensus that it was allowed just like hunting as long as all DNR rules are obeyed.

Public comment:

Lee McCarville said that he had been asked by Kevin Baker in Calamine, if it would be possible to pave a portion of the trail though Calamine to cut the dust down. Following some discussion it was decided to get some estimates for possibly doing this next Spring.

Deb explained who was exempt from purchasing trail passes and who needed trail passes to ride on the Cheese Country Trail. She said that she had recently collected and deposited trail pass money in the amount of \$4.715.00.

Fencing Request. None.

Status of Funds and approval of vouchers. Tom presented the current Status of funds and following some discussion a motion was made by Wiegel and seconded by Fiduccia to approve and the motion carried. A voucher for mowing and grading was presented from Tri County ATV Club/ Lee McCarville in the amount of \$1,362.24. A motion to approve the voucher was made by Wolfe and seconded by Kubly and the motion carried.

Next meeting is scheduled for Thursday Nov. 19 at 7:00 PM. at the Lafayette County Courthouse in Darlington.

Adjourment: A motion was made by Blumer and seconded by Kubly to adjourn at 7:45 PM. Motion carried

Submitted 11/17/2015 TRJ